

MANBOO UK LIMITED

2010-06-30 - AR01 - Annual Return

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Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANBOO UK LIMITED**

Company Number: **06629018**

Date of this return: **30/06/2010**

SIC codes: **9999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O FLETCHER KENNEDY LTD 7 PETWORTH ROAD
HASLEMERE
SURREY
UNITED KINGDOM
GU27 2JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL THOMAS**
Surname: **GORDON**
Former names:
Service Address: **TREVOR COTTAGE THE GREEN
HORSTED KEYNES
HAYWARDS HEATH
WEST SUSSEX
RH17 7AW**

Company Director 1

Type: **Person**
Full forename(s): **SHINICHI**
Surname: **SUGIURA**
Former names:
Service Address: **6-28 -12 SHINJYUKU
SHINJYUKU-KU
TOKYO**

Country/State Usually Resident: **JAPAN**

Date of Birth: **21/06/1973** *Nationality:* **JAPANESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A PROFIT AND CAPITAL DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1 **2 OTHER Shares held as at 30/06/2010**

Name: **UGRAND UNIVERSAL LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.